

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
STREET COMMITTEE

October 12, 1999
MAG Office Building, Saguaro Conference Room
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Gary Thomas, Gilbert, Chairman	Ron Krosting, Mesa
Jess Jarvis, ADOT	Glenn Cornwell, Paradise Valley
*William Bates, Avondale	Scott Nodes for Dan Nissen, Peoria
*Phil Hughes, Cave Creek	Don Herp, Phoenix
Ty Hofflander, Chandler	*Larry Keeler, Salt River Pima-Maricopa
*Warren Sparks, Gila Bend	Indian Community
Dan Sherwood for Grant Anderson, Glendale	Alex McLaren, Scottsdale
*Larry Martinez, Goodyear	Larry Shobe, Tempe
*Luis Gonzales, Guadalupe	Manuel Dominguez for Ralph Velez, Tolleson
*George Flanagan, Litchfield Park	*Don Needham, Youngtown
Chris Plumb, Maricopa County	

*Members neither present nor represented by Proxy

OTHERS PRESENT

B.S.B. Murthy, ADOT	Connie Brown, ADOT
Paul Ward, MAG	Steve Tate, MAG

1. Call to Order

The meeting was called to order by Chairman Gary Thomas at 1:38 p.m.

2. Approval of the September 14, 1999 Meeting Minutes

The September 14, 1999, meeting minutes were unanimously approved.

3. Call to the Audience and Stakeholders

No members of the public were present.

4. Transportation Programming Manager's Report

Paul Ward indicated that all other items of note were included as separate agenda items.

5. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1999 and thru 2003 and Federal Fund Balances

Mr. Ward apologized for not having the FY 1999 Federal program closeout balances available and committed to providing them to members by the next meeting. Mr. Ward reported that, although the final figures were not yet available, it appeared that Federal FY 1999 had closed out with less than \$25,000 in spendable funds available. He thanked ADOT staff for their efforts in ensuring that Federally funded projects could be obligated in time.

6. Emissions Reduction Analysis and Scoring System

Cari Anderson briefed the Committee on the newly developed Emissions Reduction estimates that were provided for a variety of projects submitted for consideration for Congestion Mitigation and Air Quality (CMAQ) program funds this year. She explained that recently released federal guidelines now require that these estimates be done prior to projects being programmed in addition to the existing requirement to report on emissions reductions for completed projects. Ms. Anderson reported that the emissions reductions were consistent with those reductions currently used in developing regional air quality plans. Mr. Ward suggested that further review of the emissions reduction formulas used would be carried out during the next few months.

7. Projects Submitted for Federal Funding in the FY 2001-2005 MAG TIP

Mr. Ward passed out the most recent information sheets regarding the Street projects submitted for consideration for Federal funding in the FY 2001-2005 MAG TIP. The Chairman requested that members should note their top ten priorities for funding but should not rank any non-CMAQ eligible project.

Mr. Ward collected the ranked lists and entered the ranks into a spreadsheet. The resulting scores were displayed on the screen in ranked order. Ron Krosting moved and Don Herp seconded to recommend the final ranked list to the Transportation Review Committee for consideration for funding. Mr. Ward requested that the motion should allow for MAG staff review and for the adjustment of any errors that may be discovered. The motion was passed unanimously.

8. FHWA Form 536 for Local Highway Finance Data

Connie Brown, from ADOT, stated that she was available to consult with any jurisdictions regarding the completion of the 536 forms. Mr. Ward suggested that he and Ms Brown would contact individual MAG agencies during the next few months to obtain the necessary information. Ms. Brown reported that the date to provide the data to ADOT was April 1, 2000, and not the April 15 deadline shown in the agenda.

9. Adjournment

The meeting adjourned at 2:48 p.m.